

NORTHUMBERLAND COUNTY COMMISSIONERS

PUBLIC MEETING AGENDA

TUESDAY, FEBRUARY 3, 2015

1:00 PM

- 1. CALL TO ORDER.**
- 2. CITIZENS' INPUT – AGENDA ITEMS ONLY**
- 3. A MOTION IS NEEDED TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE COMMISSIONERS' PUBLIC MEETING HELD ON JANUARY 6, 2015 AND THE EMERGENCY PUBLIC MEETING HELD ON JANUARY 15, 2015.**
- 4. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS PAYROLLS AS SUBMITTED BY THE FINANCE OFFICE FOR PAYROLL NO. 2 IN THE AMOUNT OF \$674,419.74 AND PAYROLL NO. 3 IN THE AMOUNT OF \$679,365.60.**
- 5. A MOTION IS NEEDED TO PAY ALL COUNTY AND LIQUID FUELS BILLS AS SUBMITTED BY THE COUNTY CONTROLLER IN THE AMOUNT OF \$3,765,312.55 FROM JANUARY 3, 2015 TO JANUARY 30, 2015.**
- 6. ANNOUNCEMENTS:**
 - A. A meeting of the Northumberland County Board of Commissioners was held on January 15, 2015 from 10:28 A.M. to 11:10 A.M. for the purposes of dealing with real and potential emergencies related to life and property associated with the fire at the Northumberland County Prison.***
 - B. The Courthouse, Administration Center, Human Services Complex and related County Facilities will be closed on Monday, February 16th, 2015 in observance of Presidents' Day.***
 - C. The next scheduled public meeting of the Northumberland County Board of Commissioner's is March 3, 2015.***

- 7. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE STATE TAX EQUALIZATION BOARD VOUCHER FORM FOR TRANSFERS OF REAL ESTATE FOR THE MONTH OF DECEMBER 2014, AS SUBMITTED BY THE ASSESSMENT OFFICE.**

- 8. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION FOR AUTHORIZED USE OF 9-1-1 FUNDS UNDER CHAPTER 53, EMERGENCY TELEPHONE SERVICE, OF TITLE 35 OF THE PENNSYLVANIA CONSOLIDATED STATUTES FOR STATE FISCAL YEAR 2015-2016. *(Ratification)***

- 9. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE CERTIFICATION OF COUNTY FUNDS FORM FOR THE 2015 PROGRAM YEAR DESIGNATING \$10,000 TO THE AGRICULTURAL LAND PRESERVATION PROGRAM. *(Ratification)***

- 10. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO SIGN THE SOFTWARE MAINTENANCE RENEWAL WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE DEPARTMENT OF PUBLIC SAFETY FOR THE PERIOD OF APRIL 7, 2015 TO APRIL 6, 2016 AT A ONE TIME COST OF \$1,500.00, AS SUBMITTED BY THE DEPARTMENT OF INFORMATION SERVICES. *(Ratification)***

- 11. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO APPROVE AND SIGN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN NORTHUMBERLAND COUNTY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO LOCAL 2016, COUNCIL 86 FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2017 FOR NORTHUMBERLAND COUNTY CORRECTIONAL UNIT, AS SUBMITTED BY HUMAN RESOURCES.**

- 12. A MOTION IS NEEDED AUTHORIZING THE COMMISSIONERS TO SIGN THE MONTHLY FISCAL STATUS REPORTS FOR THE LOW INCOME HOME ENERGY ASSISTANCE CRISIS PROGRAM (LIHEAP) AND THE DEPARTMENT OF ENERGY PROGRAM (DOE) FOR THE MONTH OF DECEMBER 2014, AS SUBMITTED BY THE WEATHERIZATION DEPARTMENT.**

- 13. A MOTION IS NEEDED TO ACCEPT AN EXPECTED RESOLUTION FROM MARION HEIGHTS BOROUGH APPOINTING THE NORTHUMBERLAND COUNTY TREASURER TO SERVE AS THE ACTING TAX COLLECTOR FOR MARION HEIGHTS BOROUGH. SAID ACCEPTANCE IS CONTINGENT UPON RECEIPT OF AN EXECUTED RESOLUTION FROM MARION HEIGHTS BOROUGH.**

14. A MOTION IS NEEDED TO AUTHORIZE THE NORTHUMBERLAND COUNTY AUTHORITY TO PROCEED WITH THE OCTOBER 27TH DECISION TO PROVIDE A ONE-TIME GRANT TO COAL TOWNSHIP TO ASSIST THE TOWNSHIP WITH ITS ARCH STREET RECREATION PROJECT; AND, TO AUTHORIZE THE AUTHORITY TO PROCEED WITH THE AUTHORITY'S OCTOBER 27TH DECISION TO PROVIDE A ONE-TIME GRANT TO THE CITY OF SHAMOKIN TO ASSIST WITH REPAIRS TO THE ROOF OF THE AMERICAL LEGION BUILDING IN SHAMOKIN, WHICH HOUSES THE PUBLIC LIBRARY, MUSEUM AND OTHER COMMUNITY CENTERED ACTIVITIES.

15. A MOTION IS NEEDED TO APPOINT AND RE-APPOINT THE FOLLOWING INDIVIDUALS TO THE LOCAL EMERGENCY PLANNING COMMISSION (LEPC) FOR A ONE YEAR TERM BEGINNING JANUARY 1, 2015 TO DECEMBER 31, 2015:

A. APPOINT:

1. Mr. Darwin Tobias

B. RE-APPOINT:

1. Commissioner Vinny Clausi

2. Mr. David Bogovich

3. Mr. Bill Brown

4. Mr. Terry Brown

5. Mr. James Chamberlain

6. Ms. Debby Frey

7. Mr. Dale Henry

8. Mr. Stephen J. Jeffery

9. Mr. Bernie Klusman

10. Ms. Edna Reinard

11. Mr. Fred Scharf

12. Ms. Lori Smoogen

13. Mr. Dennis Wright

14. Mr. Jason Zimmerman

16. A MOTION IS NEEDED ACKNOWLEDGING RECEIPT OF THE FOLLOWING REPORTS:

A. Tax Claims Bureau reported a total of \$179,206.91 collected in taxes for the period January 5, 2015 through February 1, 2015, and proceeds from the Repository Sale totaling \$39,029.50 as submitted by the Tax Claims Bureau.

B. Coal Royalty Report: three operators reported collections of \$6,824.76 for the month of November 2014, as submitted by the County Engineer.

C. Assessment Change Report for the period of December 1, 2014 to January 5, 2015, as submitted by the Assessment Office.

17. A MOTION IS NEEDED TO RE-APPOINT MR. CRAIG FETTERMAN TO THE NORTHUMBERLAND COUNTY AUTHORITY FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2015 AND ENDING ON DECEMBER 31, 2019.

18. A MOTION IS NEEDED TO RE-APPOINT MR. BARRY YORWARTH TO THE NORTHUMBERLAND COUNTY ANTHRACITE OUTDOOR ADVENTURE AREA AUTHORITY FOR A FIVE YEAR TERM BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2019.

19. A MOTION IS NEEDED TO APPROVE THE PROPOSAL WITH LIGHTSPEED TECHNOLOGIES TO PROVIDE TO NORTHUMBERLAND COUNTY EMPLOYEES AN EXTRA LAYER OF SECURITY FOR THEIR MOBILE DEVICES, AS SUBMITTED BY THE IT DEPARTMENT.

20. A MOTION IS NEEDED TO APPROVE THE LIST OF INDIVIDUALS NO LONGER EMPLOYED AND NEW HIRES FOR NORTHUMBERLAND COUNTY, AS SUBMITTED BY THE HUMAN RESOURCES DEPARTMENT.

21. A MOTION IS NEEDED AUTHORIZING THE CHAIRMAN TO RATIFY THE SIGNING OF THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FAIR HOUSING ANNUAL REPORT FOR REPORTING YEAR 2014.

22. A MOTION IS NEEDED TO PAY THE PART-TIME NORTHUMBERLAND COUNTY PRISON EMPLOYEES WHO ARE NOT ELIGIBLE TO COLLECT UNEMPLOYMENT COMPENSATION AN ADDITIONAL TWO WEEKS OF PAY, SUBJECT TO THE INDIVIDUAL WORKING IN OTHER COUNTY DEPARTMENTS AS NEEDED AND, CONTINGENT UPON THE RECEIPT OF A LETTER OR WRITTEN STATEMENT FROM AFSCME CONFIRMING THAT THE UNION WILL NOT FILE A GRIEVANCE ON BEHALF OF ANY EMPLOYEES AS A RESULT OF THESE ACTIONS.

23. A MOTION IS NEEDED AUTHORIZING TRAVEL REQUESTS AND ATTENDANCE AT THE FOLLOWING WORKSHOPS/SEMINARS AS IN ACCORDANCE WITH THE COUNTY'S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:
 - A. Area Agency on Aging:
 - (3) April 29-30 - 2015 Annual Apprise Conference
(State College)
 - B. District Attorney:
 - (4) February 10-12 - 2015 Mid-Winter Meeting
(Pittsburgh)
 - C. GIS:
 - (1) July 18-24 - ESRI User Conference
(San Diego)

D. Veterans Affairs:**(1) June 21-26****2015 PSACDVA Conference
(Pittsburgh)****24. A MOTION IS NEEDED TO ADOPT THE FOLLOWING HONORARY LETTER:****A. Birthday Celebration:****1. Ms. Rose Shultz, Locust Gap, 80th Birthday****25. SOLICITOR'S REPORT:**

- A. Motion to adopt *Resolution R#06-15* as presented by the Solicitor (*Sub-recipient Agreement between the County Commissioners and Mount Carmel Township, for the Pennsylvania Department of Community and Economic Development 2012 Community Development Block Grant Program for the removal of blighted structures, as submitted by the Planning Department*). (ratification)
- B. Motion to adopt *Resolution R#07-15* as presented by the Solicitor (*Snow Removal Agreements between the Northumberland County Board of Commissioners, on behalf of the Northumberland County Engineer and the Boroughs of Milton and Mount Carmel and the Independence Fire Company for removal of snow from county bridges located in the Borough of Milton, Borough of Mount Carmel and the City of Shamokin*). (ratification)
- C. Motion to adopt *Resolution R#08-15* as presented by the Solicitor (*Resolution of the Northumberland County Commissioners authorizing Kevin Gilroy, County Treasurer to establish two new Northumberland County Accounts with M&T Bank one for a Tax Collector Account and the other for the Prison Fire Proceeds*). (ratification)
- D. Motion to adopt *Resolution R#09-15* as presented by the Solicitor (*Agreement between the Northumberland County Commissioners, on behalf of the Planning Department and the North Central Highway Safety Network, Inc. for execution and distribution of two PennDOT grants (CTSP District 3-0 and North Central Regional Sobriety Checkpoint Projects)*).
- E. Motion to adopt *Resolution R#10-15* as presented by the Solicitor (*Maintenance and Service Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County District Attorney's Office, and the Pennsylvania Commission on Crime and Delinquency, The Pennsylvania District Attorney's Institute for the Statewide Automated Victim Information and Notification (SAVIN) systems which will enhance existing victims' service efforts by creating and implementing an automated system of notification that will be available to victims 24/7*).

- F. Motion to adopt **Resolution R#11-15** as presented by the Solicitor (*Agreement between the Northumberland County Board of Commissioners, on behalf of the Prison, and CGL Companies for assisting said county in developing appropriate options and solutions to the current prison crisis*).

- G. Motion to adopt **Resolution R#12-15** as presented by the Solicitor (*Professional Services Agreement between the County of Northumberland and Port Elevator, Inc. for the maintenance of the elevators at the Northumberland County Career Center*).

- H. Motion to adopt **Resolution R#13-15** as presented by the Solicitor (*Grant Agreement between the Northumberland County Commissioners, on behalf of the Northumberland County Emergency Management Agency, and the Pennsylvania Emergency Management Agency for the 2014-2015 Emergency Management Performance Grant (EMPG) in the amount of \$54,891.00 to support the approved personnel costs within the department*). (ratification)

- I. Motion to adopt **Resolution R#14-15** as presented by the Solicitor (*Lease Agreement between the Northumberland County Commissioners and IHEARTMEDIA & Entertainment, Inc. formerly known as Clear Channel Broadcasting, Inc. regarding a transaction and transfers through an Estoppel Certificate*).

- J. Motion to adopt **Resolution R#15-15** as presented by the Solicitor (*Coal Land Lease Agreement between the Northumberland County Commissioners, on behalf of the County Engineer and PAC23 Mining*).

- K. Motion to adopt **Resolution R#16-15** as presented by the Solicitor (*Lease Agreement between the Northumberland County Commissioners and Brush Valley Regional Chamber of Commerce for office space (Room 203) at the Northumberland County Career and Arts Center, located at 2 East Arch Street, Shamokin*).

- L. Motion to adopt **Resolution R#17-15** as presented by the Solicitor (*Settlement and Release Agreement between the Northumberland County Board of Commissioners and David Kaleta for an agreement mediated between the parties*).

- M. Motion to adopt **Resolution R#18-15** as presented by the Solicitor (*Commissioners – Budget Amendment as listed*):

<u>No.</u>	<u>Department</u>	<u>Debit</u>	<u>Credit</u>	<u>Effect on Balance</u>	<u>Budget</u>
251-14	AAA	\$ 81,521	\$ 81,521	0	+\$81,521
237-14	C&Y	\$ 79,218	\$ 79,218	0	+\$ 8,200
265-14	Juvenile Ct.	\$103,216	\$103,216	0	+\$30,487
002-15	R&R	\$ 9,100	\$ 9,100	0	+\$ 9,100
003-15	R&R	\$ 10,500	\$ 10,500	0	+\$10,500

N. Motion to adopt *Resolution R#19-15* as presented by the Solicitor (*Agreements, Amendments, Revisions, Grants, Leases and Reports between the Northumberland County Commissioners, on behalf of Human, Senior and Social Services and the following service providers as listed*):

1. *Contract Amendment between Community Care Behavioral Health and Northumberland County Behavioral Health and Intellectual/Developmental Services (Supportive Housing Bridge Subsidy & Justice Bridge Housing).*
2. *Contract Amendment between Northumberland County BH/IDS and Keystone Service Systems, Inc. (Youth Conference, Systems of Care).*
3. *Contract Amendment between Northumberland County Behavioral Health and Intellectual/Developmental Services and The Arc, Susquehanna Valley (Recreational Activities).*
4. *Contract Agreement between Northumberland County Behavioral Health and Intellectual/Developmental Services and Alexandra Hovak (E.I. Services).*
5. *Infants, Toddlers and Families Medicaid Waiver Early Intervention Program and Provider Contract between Northumberland County BH/IDS and Alexandra Hovak.*
6. *Ratify: Northumberland County BH/IDS Provider Qualification Application for Waiver Supports Coordination Services.*
7. *Northumberland County Drug and Alcohol Program Statement of Income and Expenses (7/1/13-6/30/14).*
8. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Families United Network, Inc.*
9. *Purchase of Service Agreement between Northumberland County Children and Youth Services and Kidspace National Centers, Inc.*

The above Agreements, Amendments, Revisions, Grants, Leases and Reports are not with County employees, nor does the organizational contract list County employees as principals in their Corporation or on their Board of Directors.

26. OLD BUSINESS.

27. NEW BUSINESS.

***** PUBLIC INPUT *****

28. MOTION TO ADJOURN.